

**Amendment Number 3
to
Contract Number DIR-SDD-1364
between
State of Texas, acting by and through the Department of Information Resources
and
Hewlett-Packard Company**

This Amendment Number 3 to Contract Number DIR-SDD-1364 ("Contract") is between the Department of Information Resources ("DIR") and Hewlett-Packard Company ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Appendix C – Pricing and Products Index** is hereby replaced in its entirety with Appendix C – Pricing and Product Index dated December 1, 2010 as attached to this Amendment Number 3.
2. All other terms and conditions of the Contract as amended, not specifically modified herein, shall remain in full force and effect. DIR retains the right to require further amendment to the Contract to update its terms and conditions as may be reasonable, necessary or required. In the event of conflict among the provisions, the order of precedence shall be this Amendment 3, Amendment Number 2, Amendment Number 1, and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature.

Hewlett-Packard Company

By: signature on file

Name: Judith M. Alexander, Esq.

Title: Public Sector Contracts Negotiator

Date: 08 December 2010

The State of Texas, acting by and through the Department of Information Resources

By: signature on file

Name: Cindy Reed

Title: Deputy Executive Director, Operations & Statewide Technology Sourcing

Date: 29 December 2010

Legal: 29 December 2010